**AG1: Board Resolution**

On April 08, 2024, 28.1 Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Approve recording the date to exercise the rights to pay cash dividends in 2023 following the contents approved by the Annual General Mandate 2024. Specific contents are as follows:

* Record date: April 22, 2024
* Exercise rate: 2.3%/share (shareholders receive VND 230 for each share)
* Date of payment: May 07, 2024

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and the Board of Managers are responsible for implementing this Resolution and carrying out procedures to submit to competent agencies at the same time and disclose information following the provisions of law.